



## ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

***[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)***

### **Regular Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room  
Red Oak CSD Administrative Center  
The Technology Building – Red Oak High School Campus

Monday, August 24, 2015 – 6:00 pm

#### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools – Re-audit Report
  - 4.2 Visitors and Presentations – Teacher Leadership Committee
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from August 6, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Open Enrollment Requests Consideration – as needed
  - 5.4 Review and Approval Vendor Bid Results--Snow Removal

Red Oak Community School District Board of Directors Regular Meeting Agenda  
8.24.15

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Discussion / Approval Concerning the Fencing Surrounding the High School Baseball Field at Legion Park
- 6.1.2 Discussion / Approval of the Design Development of Tiger Vision Phase I- Presented by Architect Randy West of BLDD
- 6.1.3 Discussion / Approval of the Construction Timeline for Tiger Vision Phase I- Presented by Mark Pfister and Robert Volz Boyd Jones Construction
- 6.1.4 Discussion / Approval to Adopt A Resolution Fixing the Date of Sale of Approximately \$10,000,000 in School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2015, and Approve Electronic Bidding Procedures with the Approval of the Official Statement - Presented by Business Manager Shirley Maxwell

6.2 New Business

- 6.2.1 Presentation by Community Member Jedd Sherman
- 6.2.2 Discussion / Approval of the John Baylor Test Prep Online Services Agreement for 2015-2016 with Green Hills AEA
- 6.2.3 Discussion / Approval Authorizing the School Business Manager to Submit a “Request for Modified Allowable Growth and Supplemental Aid” for the Special Education Deficit
- 6.2.4 Discussion / Approval of the Transfer of Steve Murcek from High School Custodian to Lead Custodian at the Middle School
- 6.2.5 Discussion / Approval to provide an Employment Contract to Kerry Hohbach for an ROMS Position
- 6.2.6 Discussion / Approval of the Fresh Fruit and Vegetable Agreement with the Iowa State Department of Education for Inman Primary School
- 6.2.7 Discussion / Approval of Boost 4 Families Preschool Agreement Effective September 1, 2015 to May 30, 2016

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7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:      Monday, September 14, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment